

February 5, 2008

The Logan County Board of Commissioners met in regular session with the following members present:

Debra L. Zwirn	Chairman
Gene A. Meisner	Commissioner
Jack H. McLavey	Commissioner
Pamela M. Schneider	Logan County Clerk & Recorder
Jim Neblett	Logan County Planning & Zoning
Dennis Hunt	Grants
Lynn Baquera	
Isiaha Okane	
Marilee Johnson	South Platte Sentinel
Lisa Young	KSTC

Chairman Zwirn called the meeting to order at 9:00 a.m. The meeting opened with the Pledge of Allegiance. Commissioner Meisner moved to waive the reading of the minutes and approve them as written for the January 29, 2008 meeting. Commissioner McLavey seconded and the motion carried 3-0.

There being no unfinished business Chairman Zwirn continued with new business. Commissioner McLavey moved for the approval of Resolution 2008-3 for Subdivision Exemption on behalf of Clayton and Lisa Egan to exempt a 2.50-acre tract from an 80-acre parcel in an Agricultural District in the E1/2 of Section 11, Township 7 North, Range 53 West, of the 6th P.M. Commissioner Meisner seconded and the motion carried 3-0.

Commissioner Meisner moved for the approval of Resolution 2008-4 approving the polling places for General and Primary Elections. Commissioner McLavey seconded and the motion carried 3-0.

Commissioner McLavey moved for the approval of an agreement for inmate health services between Logan County and Correctional Healthcare Management, Inc. to accept their option two plan. Commissioner Meisner seconded and the motion carried 3-0.

Commissioner Meisner moved to table the agreement between Logan County and Wattle and Daub Contractors, Inc. for Logan County Courthouse restoration, electrical wiring, telephone and cable raceway for items that need to be changed on the agreement. Commissioner McLavey seconded and the motion carried 3-0.

The Board discussed an Energy Impact Assistance Grant application for repairs to the fairgrounds with Dennis Hunt of County Technical Services, Inc. He will bring it back to the

Board for execution later after things are worked out.

Dennis Hunt asked the Board to consider an addendum to the Social Services community development block grant. Commissioner McLavey moved to execute the grant between Logan County and Colorado Department of Local Affairs, the Addendum #3 and authorized the Chairman to sign. Commissioner Meisner seconded and the motion carried 3-0.

Consideration of the appointment of volunteers to serve on the following advisory boards:

Commissioner Meisner moved to appoint Jerry Wernsman, Jill Distel and Tom Kiel to the Logan County Planning Commission and Brett Locke and Deanie Miller as alternates. Commissioner McLavey seconded and the motion carried 3-0.

Commissioner McLavey moved to appoint Marilyn Holste as the Emergency Medical Services Council representative. Commissioner Meisner seconded the motion carried 3-0.

Commissioner Meisner moved to appoint David Conley to the Logan County Lodging Tax Board. Commissioner McLavey seconded and the motion carried 3-0.

Miscellaneous Business/Announcements:

The next regular business meeting is scheduled for Tuesday, February 12, 2008, at 9:00 a.m. at the Logan County Courthouse former Courtroom.

Other Business:

There being no further business to come before the Board the meeting was adjourned.

Submitted by:

Logan County Clerk & Recorder

Approved: February 12, 2008

BOARD OF COUNTY COMMISSIONERS
LOGAN COUNTY, COLORADO

(seal)

By:_____
Debra L. Zwirn, Chairman

Attest:

(Deputy) Logan County Clerk & Recorder